

**THE MINUTES  
FOR THE FEBUARY 21, 2012  
MEETING OF THE BOARD OF TRUSTEES  
OF THE INCORPORATED VILLAGE OF NORTHPORT  
MEETING AT 6:00 P.M.**

Present: Mayor Doll, Trustees, Kehoe, McMullen, and Maline, Village Clerk Donna Koch, Village Administrator Gene Guido, Village Attorney James Matthews. Police Chief Bruckenthal.

Absent: Trustee Tobin.

**ANNOUNCEMENTS:** Mayor Doll announced that Wednesday, February 22, Ben Lawsky, Superintendent of Financial Services for New York State will present the States 2012-2013 Executive Budget and Reform plan.

**PRESENTATIONS:** no presentations this evening.

**PUBLIC HEARINGS:** No public hearings this evening.

**PUBLIC PARTICIPATION:** John Desiderio, questioned the Board on the engineering reported from Gannett Fleming regarding T-Mobile. Mr. Matthews stated the Village has not seen the report therefore could not respond. Mr. Desiderio then went on to once more go over his concerns regarding Britannia's gravel in lieu of blacktop and environmental testing of the site. Mayor Doll stated if Mr. Desiderio felt his property was being contaminated that he should have his property tested. Trustee Kehoe stated that this Board has Village business to conduct and spending more than thirty five minutes of listening to Mr. Desiderio and Ms. Koerner has been nothing but a colossal waste of time.

**BOARD APPROVAL OF WARRANT:**

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

**Fiscal Year 2011/2012 General Fund bills in the amount of \$ 104,823.32**

On the motion of Trustee Kehoe and seconded by Trustee McMullen the following bills were approved for payment.

**Fiscal Year 2011/2012 Sewer Fund bills in the amount of \$ 8,787.18**

On the motion of Trustee Maline and seconded by Trustee Kehoe the following bills were approved for payment.

**Fiscal Year 2011/2012 Fire Department bills in the amount of \$ 25,077.00**

On the motion of Trustee Maline and seconded by Trustee McMullen the following bills were approved for payment.

**Fiscal Year 2011/2012 Fire Department Capital bills in the amount of \$ 5725.00**

**COMMISSIONER REPORTS:** Trustee Maline reported he had a couple of items for executive session.

**CHIEF OF POLICE REPORT:** Nothing to report this evening.

**ADMINISTRATOR'S REPORT:** Nothing to report this evening.

**NEW BUSINESS:** 1. Meeting night change from March 20<sup>th</sup> to March 21<sup>st</sup> due to election.

**OLD BUSINESS:** no old business was discussed.

**CORRESPONDENCE:**

1. Letter from Northport Library, the Board agreed to look into removing the handicapped parking signs.
2. Cow Harbor Race Committee, the Board approved the 36<sup>th</sup> Cow Harbor Day Race for September 15, 2012.
3. Memo from Board of Fire Commissioners. The Board added a resolution to hire two part time houseman.

**REQUESTS:**

1. Cow Harbor Race September 15, 2012, Approved.

Trustee Kehoe excused himself from the meeting before resolutions were read. 6:40 PM.

**RESOLUTIONS:**

On the motion of Trustee McMullen and seconded by Trustee Maline the following resolution was unanimously approved.

**RESOLUTION 2012 – 18~ APPROVAL OF THE JANUARY 17, 2012 MINUTES**

**WHEREAS:** Copies of the minutes of the January 17, 2012, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

The following resolution was put on hold until the meeting of March 6, 2012.

**RESOLUTION 2012 – 19~ APPROVAL OF THE FEBRUARY 7, 2012 MINUTES**

**WHEREAS:** Copies of the minutes of the February 7, 2012, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2012 - 20 ~ APPOINTMENT OF ALTERNATE SCHOOL CROSSING GUARD**

**BE IT RESOLVED:** That Debbie Hickman of Wilhow Ct. Northport, N. Y. is hereby appointed as an alternate “School Crossing Guard” at a salary defined in the Collective Bargaining Agreement between the Village of Northport and Local 342.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2012 - 21 ~TRAINING**

**BE IT RESOLVED:** that Ben Meyburg is hereby authorized to attend Basic Operations of Waste Water treatment Plants training in Morrisville, New York February 27~ March 9, 2012 at a cost not to exceed \$2500.00

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2012 – 22~ ESTABLISHING NEW SEWER USE FEE FOR PROPERTIES LOCATED ON HARBOR CIRCLE, CENTERPORT, NEW YORK**

**WHEREAS,** the village of Northport provides sewer collection services to properties located on harbor circle, Centerport, New York pursuant to covenants filed on (insert date); and

**WHEREAS,** the covenants permit the village of Northport to adjust the fees to cover the maintenance costs associated with providing sewer collection services; and

**WHEREAS,** the village has determined that an increase in the annual sewer use fee is necessary to compensate the village for the maintenance costs associated with this service; and

**WHEREAS**, the adjustment of these sewer use fees is a type ii action pursuant to SEQRA that requires no further review,

**NOW, THEREFORE**, be it resolved that the sewer use fee for properties on harbor circle, Centerport, New York is hereby increased to \$750 annually, for the period commencing march 1, 2012; and

**BE IT FURTHER RESOLVED**, that the date on which said bills shall be due shall be no less than thirty (30) days after such bills are rendered to the property owners and as otherwise provided for in the covenants.

On the motion of Trustee Maline and seconded by Trustee McMullen the following resolution was unanimously approved.

**RESOLUTION 2012 – 23 ~ PART TIME FIREHOUSE ATTENDANT**

**BE IT RESOLVED:** David Lindley and Dan Cross are hereby hired as Part time Fire house attendants at a rate of \$15.00 per hour.

The next regular meeting of the Board of Trustees will be on March 6, 2012 at 6:00 P.M

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Meeting adjourned: 7:10PM.  
Respectfully submitted,

Donna M. Koch  
Village Clerk